

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x818680d7f7e84ccf29036d548d39f51e3974eada</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Bridge Rewards : LayerZero	500.000000000000000000 o.world/
TBBT.org	50,000.000000000000000000 TBBT.org
ZRO	1,000.000000000000000000 ridge.xyz/

Token	Balance
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000\$ REWARDS	N/A token-rewards.xyz
999\$ Reward	N/A drop-dai.xyz
500M SHIB	N/A NFT VOUCHER
2000\$ Reward	N/A drops-usdt.xyz
\$1000 Rewards	N/A dropusdt.info
1000\$ Reward	N/A drop-circle.xyz
ðŸŽ•	N/A ðŸŽ•
5000 USDC	N/A NFT Voucher
5000\$ AirDrop	N/A coin-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 02:11:04	<u>0x1c3797773e04a32f7e9b</u> <u>4185511605f404a67a9156</u> <u>85a315ccc15196f2bf414d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-05 19:33:41	<u>0x5d3dd62143a3de5dda57</u> <u>a1f4fd05540085582242df</u> <u>ace24e18f837940d008968</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
3	2023-04-05 19:19:51	<u>0x0e61d1a5fb7f9aa8f33c</u> <u>23021c7e637f7405b3256d</u> <u>71d5ce24371184eff690dd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-27 04:06:25	<u>0xbf03db8b7660d8da389a</u> <u>2a6548bd41d936fa816b68</u> <u>4667b0db88a74f5fe9f11c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-27 04:05:49	<u>0xeb780888e7b46d4231d8</u> <u>1ead3130bf17e21848bc4f</u> <u>53a387344eb453fd25a1b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-27 04:05:09	<u>0x2f7559ea1cd9766077db</u> <u>4a53ead8b9798669c4e07f</u> <u>00e8deda57044523672578</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-27 03:08:01	<u>0x500ac51c3c14a82be32e</u> <u>fed0596eb47854e78b1190</u> <u>b37383700e43fcc6fed08a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-20 21:57:55	<u>0xf95a45feae2229a2a4f8</u> <u>d1600f4e0eb7cff9a00afc</u> <u>440ae01708e8f166928fb0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-16 16:39:51	<u>0xe70477c0a641cbd02a9b</u> <u>eedacf702958a32bb44c36</u> <u>1092cdbc01bd5ca27a1b70</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-11-15 11:08:22	<u>0x5fa2745ef5e712f0bc29</u> <u>84fbce1abf1e611c0fd813</u> <u>9832640475df6e60d97e71</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-29 14:38:41	<u>0x9439bd7918f0ec0778b5</u> <u>a73d6cab68bd056d0a44ec</u> <u>61211c632712e6375d6ad6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-27 15:20:21	<u>0x96a3100fafb06a21844b4a18a36c847342dd39557a6480097f33076aa6d31afa</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✗
13	2022-10-27 15:20:21	<u>0xabc39957f858830b2046b73fa055fcfe02923f51c8d5448f7d217785ed4237e6</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 15:20:03	<u>0xc77f4ce690a3edf017b1371232dfc3e877a36e75cf99d29b6632970193b350ea</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:05:41	<u>0x64885ef6b28ee6481d2cd97f1e1650efb0e3110a8ab98a8af192ce860bb6657b</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-08-10 08:25:06	<u>0x13b6a01d9f24aeac011aa892f8f0a816fceef5777c69ae6e2836fd03f93dca30</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-06 13:34:13	<u>0x2a56e5446660c69ebcce38d197d48f03995f2e8ecd6d714a5075b1f8032683f7</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
4	2024-06-14 22:34:34	<u>0xa3e4aa941f789b1067e690b1cdb67b0c38dd13fca3041d1f2f70aa0fe80685a0</u>	+ 550,000 M AIRDROP	✓



#	Date & time	Transaction Id	Amount	
5	2024-06-14 22:33:22	<u>0x967912e8692d9c73be26</u> <u>0288c572dab5a6cb39dfc</u> <u>c96591ef1da8eb52212a1b</u>	+ 499.89999999999997 7263 o.world/	✓
6	2023-08-05 02:11:04	<u>0x1c3797773e04a32f7e9b</u> <u>4185511605f404a67a9156</u> <u>85a315ccc15196f2bf414d</u>	- 34.000000000 BWLD	✓
7	2023-08-05 02:11:04	<u>0x1c3797773e04a32f7e9b</u> <u>4185511605f404a67a9156</u> <u>85a315ccc15196f2bf414d</u>	- 0.001023 USDC  0.00 USD	✓
8	2023-08-05 02:11:04	<u>0x1c3797773e04a32f7e9b</u> <u>4185511605f404a67a9156</u> <u>85a315ccc15196f2bf414d</u>	- 0.0066462209190628 73 DAI	✓
9	2023-08-05 02:11:04	<u>0x1c3797773e04a32f7e9b</u> <u>4185511605f404a67a9156</u> <u>85a315ccc15196f2bf414d</u>	- 0.0079490069424239 93 WETH  14.55 USD	✓
10	2023-08-05 02:11:04	<u>0x1c3797773e04a32f7e9b</u> <u>4185511605f404a67a9156</u> <u>85a315ccc15196f2bf414d</u>	- 0.00018243 WBTC  5.30 USD	✓
11	2023-07-18 06:25:53	<u>0xdf2801e109bb19960b92</u> <u>77de9f48fc38816038d597</u> <u>331856b33d31512b1b2de8</u>	+ 1.000000000 BWLD	✓
12	2023-07-07 01:04:22	<u>0x09ba1ff85bd5a930d9e9</u> <u>11cc014042311c1c83bfda</u> <u>a92a17c19fe89cf8437481</u>	+ 1.000000000 BWLD	✓
13	2023-06-19 14:14:55	<u>0xa9de63a5b615613e023c</u> <u>aeaee290f9a301a9e675bd</u> <u>4543124dc307288b452177</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-06 23:09:19	<u>0xdea0ab4c88fa12327b7e4c213c4fddaff0a85e12fa7628e612ef95348d9c9d0f</u>	+ 1.000000000 BWLD	✓
15	2023-05-30 17:15:11	<u>0x2afd6ec273d05836e1f33d0a5e942abacfe171d412a5da3aa8ba233d2139f499</u>	+ 1.000000000 BWLD	✓
16	2023-05-26 12:48:06	<u>0x560bd4678e5a93c91d363354f172df696447b238b9fddf5795b6bf183d98ecaf</u>	+ 1.000000000 BWLD	✓
17	2023-05-17 20:59:30	<u>0xc8db88759b03197b076a5d8be7a9e348ad8e4ff6744039fcbcd75f0302cb6d45</u>	+ 1.000000000 BWLD	✓
18	2023-05-08 08:32:50	<u>0x9d0c6ad4f3ef69d64830db1ebccca36ca4a593af2c13defa79d315739f835056</u>	+ 1.000000000 BWLD	✓
19	2023-05-05 01:44:03	<u>0x944b3e9ae81391fe9029e1b0c57a4d9361dc5f10e54b35e23fd9be22a34b02cf</u>	+ 1.000000000 BWLD	✓
20	2023-03-27 04:06:25	<u>0xbf03db8b7660d8da389a2a6548bd41d936fa816b684667b0db88a74f5fe9f11c</u>	- 0.990000 USDC  0.98 USD	✓
21	2023-03-27 04:06:25	<u>0xbf03db8b7660d8da389a2a6548bd41d936fa816b684667b0db88a74f5fe9f11c</u>	+ 0.00003543 WBTC  0.98 USD	✓
22	2023-03-27 04:05:49	<u>0xeb780888e7b46d4231d81ead3130bf17e21848bc4f53a387344eb453fd25a1b2</u>	- 0.9909909909909909 72 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-27 04:05:49	<u>0xeb780888e7b46d4231d81ead3130bf17e21848bc4f53a387344eb453fd25a1b2</u>	+ 0.990219 USDC 0.98 USD	✓
24	2023-03-27 04:05:09	<u>0x2f7559ea1cd9766077db4a53ead8b9798669c4e07f00e8deda57044523672578</u>	- 2.000000 USDC 1.99 USD	✓
25	2023-03-27 04:05:09	<u>0x2f7559ea1cd9766077db4a53ead8b9798669c4e07f00e8deda57044523672578</u>	+ 0.0011313838169298 52 WETH 1.99 USD	✓
26	2023-03-27 03:08:01	<u>0x500ac51c3c14a82be32efed0596eb47854e78b1190b37383700e43fcc6fed08a</u>	- 2.0023627880899459 44 DAI	✓
27	2023-03-27 03:08:01	<u>0x500ac51c3c14a82be32efed0596eb47854e78b1190b37383700e43fcc6fed08a</u>	+ 2.000804 USDC 1.99 USD	✓
28	2022-11-28 23:07:08	<u>0x06cf72e81698405b48926937b23cd934d78538c7e246d82f52c597771f06e292</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
29	2022-11-25 21:40:31	<u>0x6c5c44ce6f1ddc091ee4e1c7a0a1bfbcfe344f148a515dece6b610178c482f7e</u>	+ 85.80 AAVE	✓
30	2022-11-25 13:27:07	<u>0x437f439106a9dac0623c13315115297181211cf6b3b34f94eb54d4c82d8bb44c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
31	2022-11-22 14:01:32	<u>0xe4ca7fb26fd471f8c771290ab8155fe7a87cc869900e7d358ad18dbace947812</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-20 10:59:31	<u>0xc40274349937d2f00436</u> <u>f0f91791693c4c83071e7d</u> <u>8c2556780c8e8b9f25ff35</u>	+ 22.500000000 BWLD	✓
33	2022-11-16 22:39:01	<u>0xba822d8802b7e52ce36e</u> <u>bb633204f242f70713fe55</u> <u>8928826fb287a22cad570d</u>	+ 38.48 UNI	✓
34	2022-11-16 16:39:51	<u>0xe70477c0a641cbd02a9b</u> <u>eedacf702958a32bb44c36</u> <u>1092cdbc01bd5ca27a1b70</u>	- 0.000144 USDC  0.00 USD	✓
35	2022-11-15 11:08:22	<u>0x5fa2745ef5e712f0bc29</u> <u>84fbce1abf1e611c0fd813</u> <u>9832640475df6e60d97e71</u>	- 3.000000 USDC  3.00 USD	✓
36	2022-11-15 11:08:22	<u>0x5fa2745ef5e712f0bc29</u> <u>84fbce1abf1e611c0fd813</u> <u>9832640475df6e60d97e71</u>	+ 0.0023676231254941 40 WETH  2.98 USD	✓
37	2022-11-08 09:43:01	<u>0x82d50d18d5b03509963d</u> <u>0eaaea014b67779b070c3b</u> <u>ae13212db9c4fd5e0f9fbd</u>	+ 0.00004900 WBTC  0.96 USD	✓
38	2022-10-29 14:39:51	<u>0x45b5f05de320d503cd81</u> <u>6de39f504ad7e656cb98ab</u> <u>7f65094d5db266cb55c027</u>	+ 0.00004900 WBTC  1.02 USD	✓
39	2022-10-29 14:39:51	<u>0xc09f2f6f5aab71a27ceb</u> <u>b6ba1c0033b5cefdf0d094</u> <u>1243fcc9c6a3923d5a5873</u>	+ 0.00004900 WBTC  1.02 USD	✓
40	2022-10-29 14:39:51	<u>0x25ee315d1e176d55ee22</u> <u>be7db5707723d74c7692cb</u> <u>e96bdd1fc8b7e0336f6323</u>	+ 3.0000000000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
41	2022-10-29 14:38:41	<u>0x9439bd7918f0ec0778b5a73d6cab68bd056d0a44ec61211c632712e6375d6ad6</u>	- 3.0000000000000000 00 DAI	✓
42	2022-10-29 14:38:41	<u>0x9439bd7918f0ec0778b5a73d6cab68bd056d0a44ec61211c632712e6375d6ad6</u>	+ 3.000144 USDC  3.00 USD	✓
43	2022-10-27 15:19:13	<u>0xec39743a70d2c4d85a2d5a650ff9e19cfbeeb6a8777cfa0617079bf23fc3bb70</u>	+ 3.0000000000000000 00 DAI	✓
44	2022-10-27 15:19:07	<u>0x91612fd3f9c0c7b96ce854a5a7de19097068ea3a690c3d6ba10dfffd1e5d11d45</u>	+ 0.0044500000000000 00 WETH  6.87 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:25:06	<u>0x976baa42e5df8a006091c0affc3ccd6b6e22d275e1c66d02135c048647c7c61b</u>	+ 1 ðŸŽ•	✓
2	2023-10-24 18:40:38	<u>0xb2027300fe7a16887b447d9ff2a01876c7357e28dfe932f05af112a4a51e21fc</u>	+ 1 dropusdt.info	✓
3	2023-10-10 10:48:17	<u>0x0b598459f7e259054b5da489816f766c7238da5ea5bb1829cba8666e1a8cd9f8</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-02 23:23:02	<u>0x1081deb694f6e307b64d72cdc052e09eddb7bc500d32682717e78b281a72851d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 00:37:27	<u>0xcadbbc5ddac083e0ea2e c12ba6607c51abbb4a71b1 7aaf7bc0077885272ed1c0</u>	+ 1 drop-usd.me	✓
6	2023-09-13 14:29:41	<u>0xbe1bffcfc2b7b8d6f3c4d 8aadd2ce2a9055b78eaf21 30cbb05ad161ae1d564c42</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:17:20	<u>0x0abc8327b7e5589ae27f d3c58a1de1a897c9e7d744 f207de5046404e2d475d1e</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:03:23	<u>0x198262e6284c3d2359df a8bee85d3aa0cca6dc4f1e c401d2fb04d8dae407547a</u>	+ 1 NFT Voucher	✓
9	2023-08-31 14:12:20	<u>0x4187bfd5e217d03da214 aaee0b9973c4ed9d555e92 19f5c3089969d154057b20</u>	+ 1 drops-usdt.xyz	✓
10	2023-08-29 10:25:25	<u>0xf9ca9cb70771400e2d62 e4e9a37758440f171e66c0 079d44ad93ebc434e6c2bc</u>	+ 1 drop-dai.xyz	✓
11	2023-08-28 11:33:31	<u>0x355100440960c320d229 a8068a42d50e46e0c627c5 8a66e50f6d147342b1bff4</u>	+ 1 drop-circle.xyz	✓
12	2023-08-21 14:18:19	<u>0x249cc830b6ed1974c43d 0133f3fd4ebfba55e7b58f 5dc3621dbd49936c1c436d</u>	+ 1 coin-rewards.xyz	✓
13	2023-08-17 14:05:41	<u>0xdf01c4ecd960d1bb6ca0 166d837e716b225f81869a 199671ddd0207d6fbd4a65</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-11 22:08:42	<u>0x35f0ddf448634146cba9</u> <u>521f9a6a2f260b9d7a233e</u> <u>34839eeb3cd08662c0645e</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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